

City of Reedsburg
Finance Committee Minutes
December 11, 2017

Present: Mayor Estes, Phil Peterson, Don Hill, Jim Heuer.
Absent: Brandt Werner, Louis Miller
Others: Stephen Compton, Tim Becker, Jacob Crosetto, Steve Zibell, Citizens, Press.

The meeting was called to order by Mayor Estes at 6:01 p.m. in the Council Chamber.

**Moved by Peterson and seconded by Hull to approve minutes from November 27, 2017.
Motion carried 4-0.**

GENERAL BUSINESS:

1. Consideration of City Bills
 - a. **Motion: Hull, Second: Heuer to approve the payment of the November 2017 bills. Motion carried 4-0.**
2. Approve/Deny Resolution 4279a. An amended resolution to change the “Supplemental Pension Plan” for the Administrator.
 - a. **Motion: Hull, Second: Peterson to approve Resolution 4279a. Motion carried 4-0.**
3. Approve/Deny Resolution 4313-17. A resolution recommended by Public Works to set “Sewer Dumping Fees” as approved by Chapter 13 Municipal Utilities (Waste Water).
 - a. **Motion: Mayor, Second: Hull to approve Resolution 4317-17 as presented. Motion carried 4-0.**

Motion to adjourn by Heuer and seconded by Hull. Motion carried 4-0.

Meeting adjourned at 6:15 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer